

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of October 31, 2006, and the special meeting of November 8, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held October 31, 2006, with Item 4s(1) of the supplemental agenda tabled and with a change noted on Item 7s of the supplemental agenda, and the special meeting of November 8, 2006, be approved and adopted. The motion was supported by Ms. Profit and unanimously approved.